

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0334438  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2013 12:01:28 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE SABRE GROUP, INC.  
**Company ID:** 0334438  
**State of origin:** Delaware  
**Formation date:** 8/12/1994 12:00:00 AM  
**Date filed:** 5/17/2013 12:01:28 PM  
**Fee:** \$15.00

**Principal Office**

3150 SABRE DRIVE  
SOUTH LAKE, TX 76092

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

CEO	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
President	Thomas Klein	3150 Sabre Drive, Southlake, TX 76092
Secretary	Sterling L. Miller	3150 Sabre Drive, Southlake, TX 76092
Treasurer	Rick Simonson	3150 Sabre Drive, Southlake, TX 76092

**Directors**

Director	Michael S Gilliland	3150 Sabre Drive, Southlake, TX 76092
Director	Gary Kusin	3150 Sabre Drive, Southlake, TX 76092
Director	Greg Mondre	3150 Sabre Drive, Southlake, TX 76092
Director	Joe Osnoss	3150 Sabre Drive, Southlake, TX 76092
Director	Karl Peterson	3150 Sabre Drive, Southlake, TX 76092
Director	Tim Dunn	3150 Sabre Drive, Southlake, TX 76092

**Signatures**

<b>Signature</b>	Sterling L. Miller
<b>Title</b>	Secretary